

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, DECEMBER 8, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF MINUTES OF THURSDAY, DECEMBER 1, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 AM **JUVENILE JUSTICE FUNDING RECOMMENDATIONS** - Corey Steel, Juvenile Justice Coordinator

- 4 8:45 AM **SEWER EASEMENTS IN WILDERNESS PARK** - Brian Kramer, City Superintendent of Wastewater Collection; Clint Thomas, City Real Estate Agent; Terry Genrich, City Natural Resources Manager

- 5 9:00 AM **PURCHASE OF PROPERTY** - Kristy Mundt, Deputy County Attorney; Don Killeen, County Property Manager

- 6 9:15 AM **(A) TWO (2) DOMESTIC VIOLENCE GRANT APPLICATIONS; AND (B) LETTER OF SUPPORT FOR CEDARS GRANT APPLICATION** - Kit Boesch, Human Services Director

- 7 9:30 AM **PENDING LITIGATION** - Sue Eckley, Workers' Compensation and Risk Management Manager

- 8 9:45 AM **REGION V NETWORK SERVICES AGREEMENT** - Kristy Mundt, Deputy County Attorney

- 9 **ACTION ITEMS**
 - a. Right-of-Way Certificate for Jamaica North Trail Federal Highway Project Grant Program
 - b. Microcomputer Request C#2005455, \$2,000.00 from Juvenile Court Budget and \$4,605.93 from Microcomputer Fund for a Computer, 17" Monitor, Laser Printer, 9 Lotus Notes Desk Top Licenses, Etc.
 - c. Mid-Year Budget Review Letter to Elected Officials and Department Heads (January 19, 2006)
 - d. Paycheck Insert for December 15, 2005 (Safety Newsletter)

- 10 **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. County Representative for South Street Business/Civic Association
- b. Elected Official Salary Committee Meeting on Monday, December 12, 2005

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Hudkins, Schorr
- b. **Arena Task Force** - Schorr
- c. **Parks and Rec Advisory Committee** - Stevens
- d. **Ecological Advisory Committee** - Heier
- e. **LPED Investors** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Thursday, December 8, 2005 at 1:00 pm at the County-City Building, Room 106 - Stevens
- b. **Arena Task Force** - Thursday, December 8, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- c. **Joint Budget Committee** - Friday, December 9, 2005 at 8:30 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **Railroad Transportation Safety District Meeting** - Monday, December 12, 2005 at 8:00 am at the County-City Building in the Chambers - Schorr, Workman, Stevens
- e. **Public Building Commission** - Tuesday, December 13, 2005 at 10:00 am at the County-City Building, Room 113 - Hudkins, Workman
- f. **Air Pollution Control Advisory Meeting** - Tuesday, December 13, 2005 at 3:00 pm at 3140 "N" Street in Room 236 - Hudkins
- g. **Board of Health Meeting** - Tuesday, December 13, 2005 at 6:30 pm at 3119 "O" Street - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Rixstine Recognition** - Thursday, December 8, 2005 at 10:00 am at 2350 "O" Street
- b. **Chamber Ribbon Cutting for Law Offices of Christine Vanderford & Asset Strategies & Patrick Allen Strategic Lending** - Friday, December 9, 2005 at 4:00 pm at 8540 Executive Woods Drive, Suite 200
- c. **Pat Welton's Retirement Reception** - Monday, December 12, 2005 at 3:00 pm at the Lancaster County Detention Center in Room 1163
- d. **Lincoln Convention and Visitors Bureau Holiday Social** - Wednesday, December 14, 2005 at 4:00 pm to 6:00 pm at 1135 "M" Street on the Third Floor
- e. **Chamber Business After Hours** - Thursday, December 15, 2005 at 4:30 pm to 6:30 pm at the Country Club of Lincoln, 3200 South 24th Street
- f. **Lincoln Sports Alliance Luncheon** (Coach Yori with Update on Husker Women's Basketball) - Monday, December 19, 2005 at 12:00 Noon at the Villager Courtyard and Gardens Hotel at 5200 "O" Street
- g. **Lancaster County Adult Drug Court Graduation** - Monday, December 19, 2005 at 6:00 pm in the Welpton Courtroom at the Law College
- h. **Comprehensive Plan/Long Range Transportation Plan Update** - Tuesday, December 20, 2005 at 3:30 pm to 5:00 pm at the County-City Building in Room 113
- i. **Lincoln Chamber of Commerce Public Policy Committee Meeting** - Special Speaker Governor Dave Heineman, Wednesday, December 21, 2005 at 8:00 am to 9:00 am in the Chamber Board Room
- j. **Holiday Open House at Mayor Seng's** - Friday, December 30, 2005 at 7:00 pm to 9:00 pm at 6101 Walker

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 13, 2005

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EMERGENCY ITEMS AND OTHER BUSINESS